

VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
FULL BOARD MEETING
11:00 A.M., FRIDAY, NOVEMBER 18, 2022
The Gateway Dining & Event Center
(on the campus of Virginia State University)
(No Public Comment Period Scheduled)

DRAFT AGENDA

11:00 a.m. FULL BOARD MEETING CONVENED

Rector Valerie K. Brown, Presiding

- Roll Call (*Dr. Annie C. Redd*)
- Invocation (*Pastor Graham*)
- Rector's Remarks
- Approval of Agenda
- Board Approvals
 - Minutes from Previous Meetings:
 - *September 16, 2022 Full Board Meeting*
 - *Policy 1125 – Policy on Participation by Electronic Communication*
- President's Remarks and Presentation..... Dr. Makola M. Abdullah
- **CLOSED SESSION**
 - VSU Economic Development Corporation
 - Honorary Degree Candidates
 - Personnel Appointment
- **COMMITTEE REPORTS**
 - **Academic & Student Affairs Committee**
 - **Action Item(s):** Honorary Degree Candidate
 - **Information Item(s):**
 - Summary of Updates (Enrollment Management, Academic & Student Affairs Division)
 - Reports from the Faculty and Student Representatives
 - Dr. Leonard Githinji, Chair, Faculty Senate
 - Ms. Yania Campbell, President, Student Government Association
 - Remarks from the Staff Senate
 - Ms. Fran Thomas, Chair

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Institutional Advancement Committee

- **Action Item:** None
- **Information Item:**
 - Summary of Updates (Alumni Affairs, Institutional Advancement)

Facilities, Finance & Audit Committee

- **Approval Items:**
 - Resolution for Approval of Financing a Student Union Addition
 - Resolution for Approval of Establishing a Related Entity with the Virginia Gateway Region
- **Information Item:**
 - Summary of Updates (Division of Finance/Administration, Technology Services)

Personnel, Compensation & Governance Committee

- **Approval Item:** None
- **Information Items:**
 - Election of Board Officers
 - President's Annual Performance Evaluation

- **REPORT OF AFFILIATED FOUNDATION(S)**
- **LEGAL COUNSEL UPDATE (IF ANY)**
- **BOARD SELF-ASSESSMENT OF ITS PERFORMANCE**
- **ANNOUNCEMENTS**
- **ADJOURNMENT**

All start and ending meeting times are approximate. Meetings may begin after the posted start time at the pleasure of the Board. The Board reserves the right to change its schedule as necessary.